

**Mississippi Electronic Courts
Seventh Circuit Court District (Hinds Circuit Court - Jackson)
CIVIL DOCKET FOR CASE #: 25CI1:14-cv-00071-EFP**

RAGGIO V MTGOX ET AL
Assigned to: Eleanor Faye Peterson

Date Filed: 03/05/2014
Date Terminated: 01/10/2019
Total Case Age: 1772
Jury Demand: Plaintiff
Nature of Suit: 44 Specific Performance

Plaintiff

DR DONALD RAGGIO

also known as

MELISSA HICKS

represented by **Mitchell H. Tyner, Sr.**

Tyner Law Firm, P.A.
5750 I-55 North
JACKSON, MS 39211
601-957-1113
Fax: 601-957-6554
Email: mtyner@tynerlawfirm.com
TERMINATED: 08/03/2018
ATTORNEY TO BE NOTICED

Armin J. Moeller, Jr.

Balch & Bingham LLP
188 East Capitol Street, Suite 1400
JACKSON, MS 39201
601-965-8156
Email: amoeller@balch.com
ATTORNEY TO BE NOTICED

Christine Crockett White

Balch & Bingham LLP
188 East Capitol Street
Suite 1400
JACKSON, MS 39201
601-965-8181
Fax: 866-501-9968
Email: cwhite@balch.com
ATTORNEY TO BE NOTICED

Andy Lowry

Balch & Bingham LLP
Post Office Box 22587
JACKSON, MS 39225
601-965-8164
Fax: 866-849-8954
Email: alowry@balch.com
ATTORNEY TO BE NOTICED

Walter Boone

Balch & Bingham
188 East Capitol Street, Suite 1400
JACKSON, MS 39201
601-965-8179
Fax: 601-960-8613
Email: wboone@balch.com
ATTORNEY TO BE NOTICED

Jonathan Paul Dyal

Balch & Bingham LLP
P. O. Box 130
GULFPORT, MS 39502
228-214-0406
Fax: 888-201-9897
Email: jdyal@balch.com
ATTORNEY TO BE NOTICED

Charles Bradford Martin

Tyner, Goza, Stacey & Martin, LLC

3352 North Liberty
CANTON, MS 39046
601-401-1111
Fax: 601-957-6554
Email: bmartin@tynerlawfirm.com
TERMINATED: 08/03/2018
ATTORNEY TO BE NOTICED

Michael Patrick Everman
Balch & Bingham, LLP
P.O. Box 22587
JACKSON, MS 39225
601-965-8162
Fax: 866-226-1929
Email: peverman@balch.com
ATTORNEY TO BE NOTICED

Perry Taylor
Balch & Bingham, LLP
188 East Capitol St.
JACKSON, MS 39201
601-965-8172
Fax: 866-883-6418
Email: ptaylor@balch.com
ATTORNEY TO BE NOTICED

Plaintiff

DR CHRIS RAGGIO

represented by **Walter Boone**
(See above for address)
ATTORNEY TO BE NOTICED

Mitchell H. Tyner, Sr.
(See above for address)
TERMINATED: 08/03/2018
ATTORNEY TO BE NOTICED

Andy Lowry
(See above for address)
ATTORNEY TO BE NOTICED

Armin J. Moeller, Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Michael Patrick Everman
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Paul Dyal
(See above for address)
ATTORNEY TO BE NOTICED

Charles Bradford Martin
(See above for address)
TERMINATED: 08/03/2018
ATTORNEY TO BE NOTICED

Perry Taylor
(See above for address)
ATTORNEY TO BE NOTICED

Christine Crockett White
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

MTGOX
A SOLE PROPRIETORSHIP

represented by **Ethan Isaac Jacobs**
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

MTGOX INC

A DELAWARE CORPORATION

Defendant

MT.GOX KK

A JAPANESE CORPORATION

Defendant

TIBANE KK

A JAPANESE CORPORATION

Defendant

MUTUM SIGILLUM LLC

A DELAWARE LIMITED LIABILITY COMPANY

Defendant

CODE COLLECTIVE LLC

A NEW YORK LIMITED LIABILITY COMPANY

represented by **Edwin S. Gault, Jr.**
Forman Watkins & Krutz LLP
P. O. Box 22608
JACKSON, MS 39225
601-960-8600
Fax: 601-960-8613
Email: Win.Gault@formanwatkins.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amanda B. Robinson
Forman Watkins Krtuz & Tardy LLP
Litigation
P. O. Box 22608
Jackson, MS
JACKSON, MS 39201
601-960-8600
Fax: 601-960-8613
Email: mandie.robinson@formanwatkins.com
ATTORNEY TO BE NOTICED

T. Peyton Smith
Forman Watkins & Krutz LLP
P.O. Box 22608
JACKSON, MS 39225
601-969-4283
Email: peyton.smith@formanwatkins.com
ATTORNEY TO BE NOTICED

Ethan Isaac Jacobs
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

JED MCCALED

AN INDIVIDUAL

represented by **Edwin S. Gault, Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ethan Isaac Jacobs
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

T. Peyton Smith
(See above for address)
ATTORNEY TO BE NOTICED

Amanda B. Robinson
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

MARK KARPELES
AN INDIVIDUAL

Defendant

JOHN DOES 1-5

Defendant

CORPORATE JOHN DOES 1-5

Interested Party

Tyner Law Firm, P.A.
3352 North Liberty Street
Canton, MS 39046
601-401-1111

represented by **Mitchell H. Tyner, Sr.**
(See above for address)
ATTORNEY TO BE NOTICED

Charles Bradford Martin
(See above for address)
ATTORNEY TO BE NOTICED

V.

Objector

THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER
2500 North State Street
Jackson, MS 39216

represented by **Mark D. Ray**
University of Mississippi Medical Center
Office of General Counsel
2500 North State Street
JACKSON, MS 39216
601-984-1969
Fax: 601-815-5474
Email: mdray@umc.edu
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/05/2014	1	COMPLAINT against CODE COLLECTIVE LLC, CORPORATE JOHN DOES 1-5, JOHN DOES 1-5, MARK KARPELES, JED MCCALED, MT.GOX KK, MTGOX, MTGOX INC, MUTUM SIGILLUM LLC, TIBANE KK, filed by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Civil Cover Sheet) (KW) (Entered: 03/06/2014)
03/06/2014	2	SUMMONS Issued to TIBANE KK. (KW) (Entered: 03/06/2014)
03/06/2014	3	SUMMONS Issued to MT.GOX KK. (KW) (Entered: 03/06/2014)
03/06/2014	4	SUMMONS Issued to MT.GOX KK. (KW) (Entered: 03/06/2014)
03/06/2014	5	SUMMONS Issued to MUTUM SIGILLUM LLC. (KW) (Entered: 03/06/2014)
03/06/2014	6	SUMMONS Issued to CODE COLLECTIVE LLC. (KW) (Entered: 03/06/2014)
03/06/2014	7	SUMMONS Issued to MTGOX INC. (KW) (Entered: 03/06/2014)
03/06/2014	8	SUMMONS Issued to MARK KARPELES. (KW) (Entered: 03/06/2014)
03/06/2014	9	SUMMONS Issued to JED MCCALED. (KW) (Entered: 03/06/2014)
04/11/2014	11	Summons Reissued (Alias) as to TIBANE KK (KW) (Entered: 04/11/2014)
04/11/2014	12	Summons Reissued (Alias) as to MTGOX (ORIGINALLY A SOLE PROPRIETORSHIP) (KW) (Entered: 04/11/2014)
04/11/2014	13	Summons Reissued (Alias) as to MT.GOX KK, MARK KAPPALES (KW) (Entered: 04/11/2014)
04/11/2014	14	Summons Reissued (Alias) as to MARK KARPELES (KW) (Entered: 04/11/2014)
06/23/2014	15	Summons Reissued (Alias) as to CODE COLLECTIVE LLC (KW) (Entered: 06/23/2014)
06/23/2014	16	Summons Reissued (Alias) as to JED MCCALED (KW) (Entered: 06/23/2014)
06/23/2014	17	Summons Reissued (Alias) as to MTGOX (KW) (Entered: 06/23/2014)
07/03/2014	18	MOTION for Extension of Time to Serve Defendant by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO, Defendants CODE COLLECTIVE LLC, CORPORATE JOHN DOES 1-5, JOHN DOES 1-5, MARK KARPELES, JED MCCALED, MT.GOX KK, MTGOX, MTGOX INC, MUTUM SIGILLUM LLC, TIBANE KK (Tyner, Mitchell) (Entered: 07/03/2014)
07/08/2014	19	ORDER granting 18 Motion for Extension of Time to Serve Defendant. (KW) (Entered: 07/09/2014)
07/15/2014	20	AFFIDAVIT of Service for Summons, Notice of Claim Cover Sheet, Complaint served on Colleen McMahon, Managment Agent- Registered Agent for MTGOX, INC. on 6/25/2014, filed by CHRIS RAGGIO, DONALD RAGGIO. (Tyner, Mitchell) (Entered: 07/15/2014)
07/15/2014	21	AFFIDAVIT of Service for Summons, Notice of Claim Cover Sheet, Complaint served on New York Dept. of State-

		Registered Agent for Code Collective, LLC on 6/30/2014, filed by CHRIS RAGGIO, DONALD RAGGIO. (Tyner, Mitchell) (Entered: 07/15/2014)
09/02/2014	22	CERTIFICATE OF SERVICE by CHRIS RAGGIO, DONALD RAGGIO <i>On Jed McCaleb</i> (Tyner, Mitchell) (Entered: 09/02/2014)
05/09/2016	23	NOTICE of Appearance by Charles Bradford Martin on behalf of CHRIS RAGGIO, DONALD RAGGIO (Martin, Charles) (Entered: 05/09/2016)
06/01/2016	24	NOTICE of Appearance by Edwin S. Gault, Jr on behalf of JED MCCALED (Gault, Edwin) (Entered: 06/01/2016)
06/13/2016	25	ANSWER to 1 Complaint by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 06/13/2016)
06/13/2016	26	NOTICE of Appearance by Amanda B. Robinson on behalf of JED MCCALED (Robinson, Amanda) (Entered: 06/13/2016)
06/21/2016	27	NOTICE to Take Deposition of Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 06/21/2016)
06/22/2016	28	NOTICE to Take Deposition of Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 06/22/2016)
06/30/2016	29	MOTION for Summary Judgment <i>Based On The Statute Of Limitations</i> by Defendants CODE COLLECTIVE LLC, JED MCCALED (Attachments: # 1 Exhibit A - Affidavit of Jed McCaleb) (Gault, Edwin) (Entered: 06/30/2016)
06/30/2016	30	MEMORANDUM in Support re 29 MOTION for Summary Judgment <i>Based On The Statute Of Limitations</i> by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 06/30/2016)
06/30/2016	31	MOTION for Protective Order of <i>Jed McCaleb, Individually, and Formerly Doing Business as MTGOX, a Sole Proprietorship</i> by Defendant JED MCCALED (Gault, Edwin) (Entered: 06/30/2016)
07/06/2016	32	APPLICATION for Admission of Counsel Pro Hac Vice for Ethan Isaac Jacobs by CODE COLLECTIVE LLC, JED MCCALED. (Attachments: # 1 Exhibit A - Verified Application of Ethan Isaac Jacobs, # 2 Exhibit B - California Certificate of Good Standing, # 3 Exhibit C - New York Certificate of Good Standing) (Gault, Edwin) (Entered: 07/06/2016)
07/11/2016	33	MISCELLANEOUS DOCUMENT: Clerk's Pro Hac Vice Statement for Ethan Isaac Jacobs re 32 Application for Pro Hac Vice, by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 07/11/2016)
07/11/2016	34	RESPONSE in Opposition re 31 MOTION for Protective Order of <i>Jed McCaleb, Individually, and Formerly Doing Business as MTGOX, a Sole Proprietorship</i> by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit A - June 10, 2016 Letter to Edwin Gault, # 2 Exhibit B - Compilation of Emails between Tyner Law Firm and Edwin Gault) (Martin, Charles) (Entered: 07/11/2016)
07/11/2016	35	MOTION Allow Time for Discovery under Rule 56(f) and in Opposition to Defendants Motion for Summary Judgment re 29 MOTION for Summary Judgment <i>Based On The Statute Of Limitations</i> by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit A - Affidavit of Chris Raggio, # 2 Exhibit B - Emails Between Chris Raggio and Jed McCaleb, # 3 Exhibit C - Emails Between Chris Raggio, Jed McCaleb and Mark Karpeles, # 4 Exhibit D - Compilation of Emails between Tyner Law Firm and Ethan Jacobs, # 5 Exhibit E - Affidavit of Mitchell Tyner, # 6 Exhibit May 11, 2016 Letter to Ethan Jacobs, # 7 Exhibit G - June 10, 2016 Letter to Edwin Gault, # 8 Exhibit H - Compilation of Emails between Tyner Law Firm and Edwin Gault, # 9 Exhibit I - Affidavit of Charles Martin, # 10 Exhibit J - July 2, 2014 Brown Rudnick Letter) (Martin, Charles) (Entered: 07/11/2016)
07/11/2016	36	MOTION to Compel <i>Deposition of Defendnat McCaleb</i> by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit A - June 10, 2016 Letter to Edwin Gault, # 2 Exhibit B - Compilation of Emails between Tyner Law Firm and Edwin Gault) (Martin, Charles) (Entered: 07/11/2016)
07/15/2016	37	REBUTTAL in re 29 MOTION for Summary Judgment <i>Based On The Statute Of Limitations</i> , 30 Memorandum in Support of Motion for <i>Summary Judgment Based On The Statute of Limitations</i> by CODE COLLECTIVE LLC, JED MCCALED. (Attachments: # 1 Exhibit A - WW, Inc. v. Belk Order, # 2 Exhibit B - Belenchia v. St. Mary's Catholic School Memorandum Opinion) (Gault, Edwin) (Entered: 07/15/2016)
07/15/2016	38	RESPONSE to re 36 MOTION to Compel <i>Deposition of Defendnat McCaleb</i> by JED MCCALED. (Gault, Edwin) (Entered: 07/15/2016)
07/22/2016	39	REBUTTAL in re 36 MOTION to Compel <i>Deposition of Defendnat McCaleb</i> by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 07/22/2016)
07/26/2016	40	ORDER. Signed by JudgeSenior Circuit Judge Tomie Green on 07/25/2016. (LM) (Entered: 07/26/2016)
08/09/2016	41	ORDER granting 36 Plaintiffs' Rule 56(f) Motion for Discovery related to the Statute of Limitation issue ONLY, and 35 ORDER granting Plaintiffs' Motion to Compel the deposition of Defendant Jed McCaleb. Additionally, the Court denies 31 Defendants' Motion for Protective Order precluding discovery until the resolution of Defendant's Motion for Summary Judgment which is based on the Statute of Limitation. The parties shall in good faith schedule and conduct, on or before October 14, 2016, the deposition of Defendant Jed McCaleb at an agreed time and place that is convenient for the parties. NO FURTHER WRITTEN ORDER SHALL BE FILED BY THE COURT.. (TTG) (Entered: 08/09/2016)
08/15/2016	42	NOTICE OF SERVICE of Request for Production of Documents Propounded to Dr. Donald Raggio and Dr. Chris Raggio by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 08/15/2016)
08/18/2016	43	NOTICE to Take Deposition of Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 08/18/2016)

08/22/2016	44	MOTION for Protective Order by Defendants CODE COLLECTIVE LLC, JED MCCALED (Gault, Edwin) (Entered: 08/22/2016)
08/26/2016	45	RESPONSE to re 44 MOTION for Protective Order by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit A - Correspondence, # 2 Exhibit B - Notice of Deposition) (Martin, Charles) (Entered: 08/26/2016)
09/01/2016	46	RESPONSE in Opposition re 44 MOTION for Protective Order <i>Supplemental</i> by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit A - 2016-09-01 Disrupt Africa Article) (Martin, Charles) (Entered: 09/01/2016)
09/08/2016	47	NOTICE of Hearing re 44 MOTION for Protective Order by CODE COLLECTIVE LLC, JED MCCALED (Gault, Edwin) (Entered: 09/08/2016)
09/15/2016	48	MOTION for Protective Order by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit A- First Set of RFPS to Raggios, # 2 Exhibit B- Bolithio, # 3 Exhibit C- Rankin) (Martin, Charles) (Entered: 09/15/2016)
09/16/2016	49	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 09/16/2016)
09/20/2016	50	RESPONSE to Motion re 48 MOTION for Protective Order by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 09/20/2016)
09/27/2016	51	REPLY to Response to Motion re 50 Response to Motion by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 09/27/2016)
10/31/2016	52	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. Related document: 42 Notice of Service of Request for Production of Documents filed by JED MCCALED, CODE COLLECTIVE LLC. (Martin, Charles) (Entered: 10/31/2016)
10/31/2016	53	NOTICE to Take Deposition of Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/31/2016)
10/31/2016	54	NOTICE to Take Deposition of Code Collective, LLC by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/31/2016)
11/02/2016	55	ORDER. Signed by JudgeSenior Circuit Judge Tomie Green on 11/1/16. (KB) (Entered: 11/02/2016)
11/21/2016	56	NOTICE OF SERVICE of Interrogatories Propounded to Jed McCaleb and Code Collective, LLC, NOTICE OF SERVICE of Request for Production of Documents Propounded to Jed McCaleb and Code Collective, LLC by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 11/21/2016)
11/22/2016	57	SUBPOENA ISSUED for Production/Inspection. (KB) (Entered: 11/22/2016)
11/22/2016	58	SUBPOENA ISSUED for Production/Inspection. (KB) (Entered: 11/22/2016)
12/06/2016	59	MOTION to Quash , MOTION for Protective Order by Defendants CODE COLLECTIVE LLC, JED MCCALED (Gault, Edwin) (Entered: 12/06/2016)
12/09/2016	60	NOTICE OF SERVICE of Request for Production of Documents Propounded to Plaintiffs by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 12/09/2016)
12/16/2016	61	RESPONSE to Motion re 59 MOTION to Quash MOTION for Protective Order by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit Deposition Excerpts of Jed McCaleb, # 2 Exhibit Redacted Bank Records of Don Raggio) (Martin, Charles) (Entered: 12/16/2016)
12/19/2016	62	NOTICE OF SERVICE of Interrogatories Propounded to Jed McCaleb and Code Collective by DONALD RAGGIO. (Martin, Charles) (Entered: 12/19/2016)
12/22/2016	63	REBUTTAL in re 59 MOTION to Quash MOTION for Protective Order by CODE COLLECTIVE LLC, JED MCCALED. (Attachments: # 1 Exhibit A - Bates Stamped Google Letter) (Robinson, Amanda) (Entered: 12/22/2016)
01/09/2017	64	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 01/09/2017)
01/18/2017	65	NOTICE OF SERVICE of Responses to Interrogatories by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 01/18/2017)
01/24/2017	66	NOTICE OF SERVICE of Responses to Interrogatories, NOTICE OF SERVICE of Responses to Request for Production by CODE COLLECTIVE LLC, JED MCCALED. (Robinson, Amanda) (Entered: 01/24/2017)
02/27/2017	67	NOTICE of Hearing re 59 MOTION to Quash MOTION for Protective Order, 29 MOTION for Summary Judgment <i>Based On The Statute Of Limitations</i> , 30 Memorandum in Support of Motion by CODE COLLECTIVE LLC, JED MCCALED (Gault, Edwin) (Entered: 02/27/2017)
03/02/2017	68	NOTICE OF SERVICE of Request for Production of Documents Propounded to Jed McCaleb and Code Collective, LLC by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 03/02/2017)
03/03/2017	69	NOTICE OF SERVICE of Request for Admissions Propounded to Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 03/03/2017)
03/06/2017	70	NOTICE OF SERVICE of Interrogatories Propounded to Jed McCaleb and Code Collective, LLC by DONALD RAGGIO. (Martin, Charles) (Entered: 03/06/2017)

03/20/2017	71	NOTICE OF SERVICE of Request for Admissions Propounded to Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 03/20/2017)
03/29/2017	72	NOTICE OF SERVICE of Responses to Request for Production by JED MCCALED. (Robinson, Amanda) (Entered: 03/29/2017)
04/03/2017	73	NOTICE OF SERVICE of Responses to Request for Admissions by JED MCCALED. (Robinson, Amanda) (Entered: 04/03/2017)
04/03/2017	74	NOTICE OF SERVICE of Responses to Request for Admissions by JED MCCALED. (Robinson, Amanda) (Entered: 04/03/2017)
04/03/2017	75	NOTICE OF SERVICE of Responses to Request for Production by JED MCCALED. (Robinson, Amanda) (Entered: 04/03/2017)
04/03/2017	76	NOTICE OF SERVICE of Responses to Interrogatories by JED MCCALED. (Robinson, Amanda) (Entered: 04/03/2017)
04/07/2017	77	RESPONSE in Opposition re 29 MOTION for Summary Judgment <i>Based On The Statute Of Limitations</i> by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit Exhibit A - Affidavit of Chris Raggio, # 2 Exhibit Exhibit B - Dec 20, 2011-Dec 26, 2011 Emails, # 3 Exhibit Exhibit C - Depo of Jed McCaleb, # 4 Exhibit Exhibit D - Agreement and Plan of Acquisition, # 5 Exhibit Exhibit E - Aug 23, 2011-Nov 28, 2011 Emails, # 6 Exhibit Exhibit F -Dec 21, 2011-Aug 21, 2012 Emails, # 7 Exhibit Exhibit G - May 22, 2012 Email, # 8 Exhibit Exhibit H - Feb 14, 2011 Email between MK and JM, # 9 Exhibit Exhibit I - Feb 10, 2011- Dec 24, 2011 Emails, # 10 Exhibit Exhibit J - Feb 26, 2011-Dec 20, 2011 Emails, # 11 Exhibit Exhibit K - Disavowal Letter Japanese, # 12 Exhibit Exhibit L - Complaint, # 13 Exhibit Exhibit M - BTC Law Blog Article) (Martin, Charles) (Attachment 7 replaced on 4/13/2017) (LC). (Entered: 04/07/2017)
04/25/2017	78	NOTICE OF SERVICE of Interrogatories Propounded to Plaintiffs by JED MCCALED. (Robinson, Amanda) (Entered: 04/25/2017)
04/25/2017	79	NOTICE OF SERVICE of Request for Production of Documents Propounded to Plaintiffs by JED MCCALED. (Robinson, Amanda) (Entered: 04/25/2017)
04/26/2017	80	MOTION to Compel by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit 1- Plaintiffs' First Set of RFPs to Defendants, # 2 Exhibit 2- Defendants' Responses to RFPs, # 3 Exhibit 3 - Good Faith Letter, # 4 Exhibit 4 - Response to GFL, # 5 Exhibit 5 - Good Faith Certificate) (Martin, Charles) (Entered: 04/26/2017)
04/26/2017	81	MEMORANDUM in Support re 80 MOTION to Compel by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 04/26/2017)
04/26/2017	82	SUBPOENA ISSUED for Production/Inspection TO DR DONALD RAGGIO. (FR). (Entered: 04/26/2017)
04/26/2017	83	SUBPOENA ISSUED for Production/Inspection TO BANCORPSOUTH (FR). (Entered: 04/26/2017)
04/26/2017	84	SUBPOENA ISSUED for Production/Inspection TO DR CHRIS RAGGIO (FR). (Entered: 04/26/2017)
05/01/2017	85	MOTION to Quash by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit A - UMMC - Don Raggio Subpoena, # 2 Exhibit B - BancorpSouth Subpoena, # 3 Exhibit C - UMMC - Chris Raggio Subpoena) (Martin, Charles) (Entered: 05/01/2017)
05/01/2017	86	MEMORANDUM in Support re 85 MOTION to Quash by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 05/01/2017)
05/02/2017	87	SUBPOENA RETURNED Executed re 84 Subpoena Issued filed by JED MCCALED. The served subpoena is directed to Christopher "Chris" Raggio. (Robinson, Amanda) (Entered: 05/02/2017)
05/02/2017	88	SUBPOENA RETURNED Executed re 82 Subpoena Issued filed by JED MCCALED. The served subpoena is directed to Donald Raggio. (Robinson, Amanda) (Entered: 05/02/2017)
05/02/2017	89	NOTICE OF SERVICE of Interrogatories Propounded to Jed McCaleb and Code Collective, LLC by DONALD RAGGIO. (Martin, Charles) (Entered: 05/02/2017)
05/02/2017	90	NOTICE OF SERVICE of Request for Production of Documents Propounded to Jed McCaleb and Code Collective, LLC by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 05/02/2017)
05/03/2017	91	ORDER REGARDING DEFENDANTS' MOTION TO QUASH AND FOR PROTECTIVE ORDER. Signed by JudgeSenior Circuit Judge Tomie Green on 5/2/17. (KB) (Entered: 05/04/2017)
05/05/2017	92	NOTICE OF SERVICE of Interrogatories Propounded to Plaintiffs by JED MCCALED. (Robinson, Amanda) (Entered: 05/05/2017)
05/05/2017	93	NOTICE OF SERVICE of Request for Production of Documents Propounded to Plaintiffs by JED MCCALED. (Robinson, Amanda) (Entered: 05/05/2017)
05/08/2017	94	RESPONSE to re 80 MOTION to Compel by JED MCCALED. FILED BY MANDY ROBINSON Modified on 5/8/2017 (KP). (Entered: 05/08/2017)
05/08/2017	95	MOTION for Protective Order <i>FROM DISCOVERY OF FINANCIAL INFORMATION</i> by Defendant JED MCCALED (Robinson, Amanda) (Entered: 05/08/2017)
05/11/2017	96	RESPONSE to <i>Plaintiff's Motion to Quash and for Protective Order</i> by JED MCCALED. (Attachments: # 1 Exhibit A - Emails, # 2 Exhibit B - C. Raggio Business Information, # 3 Exhibit C - UMMC Subpoenas) (Robinson, Amanda) (Attachment 1replaced on 5/11/2017) (LC). (Entered: 05/11/2017)

05/12/2017	<u>97</u>	MOTION to Compel <i>Testimony</i> by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # <u>1</u> Exhibit A - Deposition Excerpt of Jed McCaleb) (Martin, Charles) (Entered: 05/12/2017)
05/12/2017	<u>98</u>	NOTICE OF SERVICE of Request for Admissions Propounded to Plaintiffs by JED MCCAEB. (Robinson, Amanda) (Entered: 05/12/2017)
05/12/2017	<u>99</u>	NOTICE OF SERVICE of Request for Production of Documents Propounded to Plaintiffs by JED MCCAEB. (Robinson, Amanda) (Entered: 05/12/2017)
05/12/2017	<u>100</u>	NOTICE OF SERVICE of Interrogatories Propounded to Plaintiffs by JED MCCAEB. (Robinson, Amanda) (Entered: 05/12/2017)
05/15/2017	<u>101</u>	RESPONSE in Support re <u>80</u> MOTION to Compel by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # <u>1</u> Exhibit A - Jan 28, 2011 Email, # <u>2</u> Exhibit B - Feb 5, 2011 Email, # <u>3</u> Exhibit C - April 28, 2011 Email, # <u>4</u> Exhibit D - Daily Beast Article) (Martin, Charles) (Entered: 05/15/2017)
05/18/2017	<u>102</u>	RESPONSE in Opposition re <u>95</u> MOTION for Protective Order <i>FROM DISCOVERY OF FINANCIAL INFORMATION</i> by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 05/18/2017)
05/18/2017	<u>103</u>	REPLY to Response to Motion re <u>96</u> Response, by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # <u>1</u> Exhibit A - McCaleb Depo Excerpt, # <u>2</u> Exhibit B - Feb 12, 2011 email, # <u>3</u> Exhibit C - Jan 9-Feb 10, 2011 email Chain, # <u>4</u> Exhibit D - Dec 21-Dec 24, 2010 email chain, # <u>5</u> Exhibit E -Google VoiceRecords) (Martin, Charles) (Entered: 05/18/2017)
05/22/2017	<u>104</u>	RESPONSE to <i>Motion to Reopen Deposition and Compel Testimony</i> by JED MCCAEB. (Robinson, Amanda) (Entered: 05/22/2017)
05/30/2017	<u>105</u>	REPLY to Response to Motion re <u>104</u> Response by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # <u>1</u> Exhibit A - Jan 28, 2011 email, # <u>2</u> Exhibit B - Jan 22, 2011 email, # <u>3</u> Exhibit C - April 28, 2011 email) (Martin, Charles) (Entered: 05/30/2017)
05/31/2017	<u>106</u>	SUBPOENA RETURNED Executed re <u>83</u> Subpoena Issued filed by JED MCCAEB. The served subpoena is directed to Charles J. Pignuolo-BancorpSouth. (Robinson, Amanda) (Entered: 05/31/2017)
06/01/2017	<u>107</u>	NOTICE OF SERVICE of Responses to Request for Production by JED MCCAEB. (Robinson, Amanda) (Entered: 06/01/2017)
06/01/2017	<u>108</u>	NOTICE OF SERVICE of Responses to Interrogatories by JED MCCAEB. (Robinson, Amanda) (Entered: 06/01/2017)
06/05/2017	<u>109</u>	NOTICE OF SERVICE of Request for Admissions Propounded to Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 06/05/2017)
06/12/2017	<u>110</u>	NOTICE OF SERVICE of Responses to Request for Admissions by CHRIS RAGGIO. (Martin, Charles) (Entered: 06/12/2017)
06/12/2017	<u>111</u>	NOTICE OF SERVICE of Responses to Request for Admissions by DONALD RAGGIO. (Martin, Charles) (Entered: 06/12/2017)
06/12/2017	<u>112</u>	NOTICE OF SERVICE of Responses to Interrogatories by CHRIS RAGGIO. (Martin, Charles) (Entered: 06/12/2017)
06/12/2017	<u>113</u>	NOTICE OF SERVICE of Responses to Interrogatories by DONALD RAGGIO. (Martin, Charles) (Entered: 06/12/2017)
06/12/2017	<u>114</u>	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO. (Martin, Charles) (Entered: 06/12/2017)
06/12/2017	<u>115</u>	NOTICE OF SERVICE of Responses to Request for Production by DONALD RAGGIO. (Martin, Charles) (Entered: 06/12/2017)
06/14/2017	<u>116</u>	NOTICE OF SERVICE of Responses to Interrogatories by CHRIS RAGGIO. (Martin, Charles) (Entered: 06/14/2017)
06/14/2017	<u>117</u>	NOTICE OF SERVICE of Responses to Interrogatories by DONALD RAGGIO. (Martin, Charles) (Entered: 06/14/2017)
06/14/2017	<u>118</u>	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 06/14/2017)
06/14/2017	<u>119</u>	NOTICE OF SERVICE of Responses to Interrogatories by CHRIS RAGGIO. (Martin, Charles) (Entered: 06/14/2017)
06/14/2017	<u>120</u>	NOTICE OF SERVICE of Responses to Interrogatories by DONALD RAGGIO. (Martin, Charles) (Entered: 06/14/2017)
06/14/2017	<u>121</u>	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 06/14/2017)
07/05/2017	<u>122</u>	NOTICE OF SERVICE of Responses to Request for Admissions by JED MCCAEB. (Robinson, Amanda) (Entered: 07/05/2017)
07/06/2017	<u>123</u>	NOTICE OF SERVICE of Request for Admissions Propounded to Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 07/06/2017)
07/06/2017	<u>124</u>	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 07/06/2017)
07/06/2017	<u>125</u>	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 07/06/2017)

07/06/2017	126	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 07/06/2017)
07/12/2017	127	MOTION for Sanctions by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit A - Good Faith Letter, # 2 Exhibit B - Defendants' First Supp to RFPs, # 3 Exhibit C - Email Compilation,) (Martin, Charles) (Entered: 07/12/2017)
07/13/2017	128	NOTICE OF SERVICE of Responses to Request for Admissions by JED MCCALED. Related document: 123 Notice of Service of Request for Admissions filed by DONALD RAGGIO, CHRIS RAGGIO. (Robinson, Amanda) (Entered: 07/13/2017)
07/13/2017	129	MOTION for Protective Order by Defendant JED MCCALED (Attachments: # 1 Exhibit A - Plaintiff's 4th Set of RFAs to Jed McCaleb,) (Robinson, Amanda) (Entered: 07/13/2017)
07/14/2017	130	NOTICE OF SERVICE of Request for Admissions Propounded to Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 07/14/2017)
07/14/2017	131	RESPONSE in Opposition re 129 MOTION for Protective Order by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit A - Ps' Fourth Set of RFAs to JM,) (Martin, Charles) (Entered: 07/14/2017)
07/17/2017	132	MOTION for Leave to File <i>Supplemental Response</i> by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit A - Email Compilation,) (Martin, Charles) (Entered: 07/17/2017)
07/17/2017	133	NOTICE OF SERVICE of Interrogatories Propounded to Plaintiffs by CODE COLLECTIVE LLC, JED MCCALED. (Robinson, Amanda) (Entered: 07/17/2017)
07/17/2017	134	MOTION to Compel <i>Plaintiffs' Discovery Responses</i> by Defendant JED MCCALED (Attachments: # 1 Exhibit Exhibit A - Defendants First Set of Interrogatories, # 2 Exhibit Exhibit B -Chris Raggios Responses to the First Set of Int, # 3 Exhibit Exhibit C - Defendants Second Set of Interrogatories, # 4 Exhibit Exhibit D - Chris and Donald Raggios Responses to Defendant, # 5 Exhibit Exhibit E - Defendants Third Requests for Production, # 6 Exhibit Exhibit F - Chris Raggios Responses to Defendants Third R, # 7 Exhibit Exhibit G - Defendants Third Set of Interrogatories, # 8 Exhibit Exhibit H - Chris Raggios Responses to Defendants Third S, # 9 Exhibit Exhibit I - Defendants Good Faith Letter of June 19, 2017, # 10 ExhibitExhibit J - Plaintiffs Response to the Good Faith Letter, # 11 Exhibit Exhibit K - Good Faith Certificate,) (Robinson, Amanda) (Entered: 07/17/2017)
07/18/2017	135	MOTION for Extension of Time to File Response/Reply as to 127 MOTION for Sanctions by Defendant JED MCCALED (Robinson, Amanda) (Entered: 07/18/2017)
07/19/2017	136	AGREED ORDER GRANTING DEFENDANTS' UNOPOSED MOTION FOR EXTENSION OF TIME TO FILE THEIR RESPONSE TO MOTION FOR SANCTIONS granting 135 Motion for Extension of Time to File Response/Reply. (KB) (Entered: 07/20/2017)
07/24/2017	137	RESPONSE in Opposition re 134 MOTION to Compel <i>Plaintiffs' Discovery Responses</i> by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit A - Depo Excerpt of Jed McCaleb, # 2 Exhibit B - Feb 12, 2011 Email, # 3 Exhibit C - Feb 10,2011 Email,) (Martin, Charles) (Entered: 07/24/2017)
07/24/2017	138	MOTION for Protective Order by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit A- Depo Excerpt of Jed McCaleb, # 2 Exhibit B - Feb 12, 2011 Email, # 3 Exhibit C - Feb 10, 2011 Email,) (Martin, Charles) (Entered: 07/24/2017)
07/26/2017	139	LETTER ROGATORY. Signed by Senior Circuit Judge Tomie Green on 7/25/17. (KB) (Entered: 07/27/2017)
07/26/2017	140	LETTER ROGATORY. Signed by Senior Circuit Judge Tomie Green on 7/25/17. (KB) (Entered: 07/27/2017)
07/26/2017	141	ORDER OF LETTERS ROGATORY. Signed by Senior Circuit Judge Tomie Green on 7/25/17. (KB) (Entered: 07/27/2017)
07/26/2017	142	ORDER OF LETTERS ROGATORY. Signed by Senior Circuit Judge Tomie Green on 7/25/17. (KB) (Entered: 07/27/2017)
07/27/2017	143	RESPONSE to Motion re 132 MOTION for Leave to File <i>Supplemental Response</i> by JED MCCALED. (Robinson, Amanda) (Entered: 07/27/2017)
08/01/2017	144	REPLY to Response to Motion re 143 Response to Motion <i>for Leave</i> by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit A- December 27, 2011 Email, # 2 Exhibit B - Twitter Screenshot,) (Martin, Charles) (Entered: 08/01/2017)
08/03/2017	145	RESPONSE to re 138 MOTION for Protective Order by JED MCCALED. (Robinson, Amanda) (Entered: 08/03/2017)
08/03/2017	146	NOTICE OF SERVICE of Request for Production of Documents Propounded to Donald Raggio and Chris Raggio by JED MCCALED. (Robinson, Amanda) (Entered: 08/03/2017)
08/03/2017	147	NOTICE OF SERVICE of Request for Admissions Propounded to Plaintiffs, Donald Raggio and Chris Raggio by JED MCCALED. (Robinson, Amanda) (Entered: 08/03/2017)
08/08/2017	148	RESPONSE in Opposition re 127 MOTION for Sanctions by CODE COLLECTIVE LLC, JED MCCALED. (Attachments: # 1 Exhibit 1 - Affidavit of Jed McCaleb, # 2 Exhibit 2 - Plaintiffs' 6/7/17 letter to the Court,) (Gault, Edwin) (Entered: 08/08/2017)
08/10/2017	149	REPLY to Response to Motion re 145 Response by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 08/10/2017)
08/14/2017	150	NOTICE OF SERVICE of Responses to Request for Admissions by JED MCCALED. Related document: 130 Notice of Service of Request for Admissions filed by DONALD RAGGIO, CHRIS RAGGIO. (Robinson, Amanda) (Entered: 08/14/2017)

		08/14/2017)
08/15/2017	151	REPLY to Response to Motion re 148 Response in Opposition to Motion for Sanctions by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit A- Daily Beast Article, # 2 Exhibit B- April 2011 Emails, # 3 Exhibit C - Mark Tibanne Email Screenshots, # 4 Exhibit D - Dec 21, 2011 Email, # 5 Exhibit E - Responses to Fourth Set of RFAS, # 6 Exhibit F - Responses to Fifth Set of RFAS,) (Martin, Charles) (Entered: 08/15/2017)
08/15/2017	152	MOTION FOR STATUS CONFERENCE by Defendant JED MCCALED (Robinson, Amanda) (Entered: 08/15/2017)
08/16/2017	153	NOTICE OF SERVICE of Responses to Interrogatories by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 08/16/2017)
08/22/2017	154	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 08/22/2017)
08/22/2017	155	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 08/22/2017)
08/30/2017	156	NOTICE OF SERVICE of Responses to Request for Admissions by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 08/30/2017)
08/30/2017	157	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 08/30/2017)
09/07/2017	158	NOTICE OF SERVICE of Request for Admissions Propounded to Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 09/07/2017)
09/07/2017	159	AFFIDAVIT of Service for Letters Rogatory served on JPMorgan on 08/07/2017, filed by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 09/07/2017)
09/19/2017	160	MOTION for Leave to File <i>Sur-Reply</i> by Defendant JED MCCALED (Attachments: # 1 Exhibit A - Defendants Responses to Plaintiffs 1st RPD, # 2 Exhibit B- Email McCaleb 000330, # 3 Exhibit C - Email McCaleb 000145, # 4 Exhibit D - Defendants 1st Supp Rsp to Plaintiffs 1st RPD, # 5 Exhibit E - Affidavit of Mandie Robinson, # 6 Exhibit F - 9.18.17 Letter to Judge Green,) (Robinson, Amanda) (Entered: 09/19/2017)
09/19/2017	161	NOTICE OF SERVICE of Responses to Request for Production by JED MCCALED. Related document: 56 Notice of Service of Interrogatories, Notice of Service of Request for Production of Documents filed by DONALD RAGGIO, CHRIS RAGGIO. (Robinson, Amanda) (Entered: 09/19/2017)
09/25/2017	162	NOTICE OF SERVICE of Responses to Request for Admissions by JED MCCALED. Related document: 158 Notice of Service of Request for Admissions filed by DONALD RAGGIO, CHRIS RAGGIO. (Robinson, Amanda) (Entered: 09/25/2017)
09/26/2017	163	NOTICE OF SERVICE of Request for Production of Documents Propounded to PLAINTIFFS by JED MCCALED. (Robinson, Amanda) (Entered: 09/26/2017)
09/27/2017	164	NOTICE OF SERVICE of Request for Admissions Propounded to Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 09/27/2017)
09/28/2017	165	RESPONSE in Opposition re 160 MOTION for Leave to File <i>Sur-Reply</i> by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit A- File Attributes, # 2 Exhibit B - Email Compilation,) (Martin, Charles) (Entered: 09/28/2017)
10/10/2017	166	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/10/2017)
10/10/2017	167	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/10/2017)
10/10/2017	168	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/10/2017)
10/10/2017	169	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/10/2017)
10/11/2017	170	NOTICE OF SERVICE of Responses to Request for Production by JED MCCALED. Related document: 56 Notice of Service of Interrogatories, Notice of Service of Request for Production of Documents filed by DONALD RAGGIO, CHRIS RAGGIO. (Robinson, Amanda) (Entered: 10/11/2017)
10/16/2017	171	AFFIDAVIT of Service for Letters Rogatory served on Google by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/16/2017)
10/16/2017	172	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/16/2017)
10/17/2017	173	NOTICE OF SERVICE of Responses to Interrogatories by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/17/2017)
10/17/2017	174	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/17/2017)
10/17/2017	175	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/17/2017)

10/17/2017	176	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/17/2017)
10/24/2017	177	NOTICE OF SERVICE of Request for Admissions Propounded to Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 10/24/2017)
10/24/2017	178	NOTICE OF SERVICE of Responses to Request for Admissions by JED MCCALED. Related document: 164 Notice of Service of Request for Admissions filed by DONALD RAGGIO, CHRIS RAGGIO. (Robinson, Amanda) (Entered: 10/24/2017)
11/16/2017	179	AGREED ORDER REGARDING PRODUCTION OF DOCUMENTS. Signed by Senior Circuit Judge Tomie Green on 11/16/17. (KB) (Entered: 11/16/2017)
11/16/2017	180	NOTICE of Hearing re 152 MOTION FOR STATUS CONFERENCE by CODE COLLECTIVE LLC, JED MCCALED (Gault, Edwin) (Entered: 11/16/2017)
11/17/2017	181	ORDER denying 29 Motion for Summary Judgment. (KB) (Entered: 11/17/2017)
11/20/2017	182	NOTICE OF SERVICE of Responses to Request for Admissions by JED MCCALED. Related document: 177 Notice of Service of Request for Admissions filed by DONALD RAGGIO, CHRIS RAGGIO. (Robinson, Amanda) (Entered: 11/20/2017)
11/30/2017	183	NOTICE OF SERVICE of Responses to Request for Admissions by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 11/30/2017)
12/11/2017	184	MOTION to Stay <i>Pending Disposition of Appeal</i> by Defendants CODE COLLECTIVE LLC, JED MCCALED (Gault, Edwin) (Entered: 12/11/2017)
12/12/2017	185	NOTICE by CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit A - Skype Log,) (Martin, Charles) (Entered: 12/12/2017)
12/13/2017	186	RESPONSE in Opposition re 184 MOTION to Stay <i>Pending Disposition of Appeal</i> by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 12/13/2017)
12/13/2017	187	ORDER granting 184 Defendants Motion to Stay pending ruling by MS Supreme Court on Defendants' Motion for Interlocutory Appeal, except that any outstanding discovery under the rules of civil procedure (to include deposition, interrogatory responses, request for production, request for admissions, etc due shall be completed in accordance with the rules of civil procedure. All outstanding motions and the December 19, 2017 status conference is hereby STAYED. Additionally, any deadlines imposed or ordered by the Court before today December 13, 2017 shall be complied with by the parties and are NOT stayed. [The Court notes that the STAY is opposed by Plaintiffs].NO FURTHER WRITTEN ORDER SHALL BE FILED BY THE COURT.. (TTG) (Entered: 12/13/2017)
12/19/2017	188	ORDER of MS Supreme Court (RH) (Entered: 12/19/2017)
01/02/2018	189	NOTICE OF SERVICE of Responses to Request for Admissions by CODE COLLECTIVE LLC, JED MCCALED. Related document: 183 Notice of Service of Responses to Request for Admissions filed by DONALD RAGGIO, CHRIS RAGGIO. (Robinson, Amanda) (Entered: 01/02/2018)
01/18/2018	190	MOTION for Reconsideration re 91 Order by Defendant JED MCCALED (Attachments: # 1 Exhibit Affidavit and Estimate,) (Robinson, Amanda) (Entered: 01/18/2018)
01/29/2018	191	RESPONSE in Opposition re 190 MOTION for Reconsideration re 91 Order by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 01/29/2018)
04/24/2018	192	ORDER OF RECUSAL. Tomie Green recused. Case reassigned to Joseph A. Sclafani for all further proceedings. Signed by Senior Circuit Judge Tomie Green on 4/23/18. (KB) (Entered: 04/24/2018)
04/24/2018	193	NOTICE of Appearance by T. Peyton Smith on behalf of CODE COLLECTIVE LLC, JED MCCALED (Smith, T.) (Entered: 04/24/2018)
04/26/2018	194	ORDER of MS Supreme Court PETITION FOR PERMISSION TO APPEAL INTERLOCUTORY ORDER FILE BY PETITIONERS IS DENIED. (RH) (Entered: 04/26/2018)
06/05/2018	195	ORDER denying 80 Motion to Compel; granting in part and denying in part 85 Motion to Quash; denying 97 Motion to Compel; denying 127 Motion for Sanctions; granting 129 Motion for Protective Order; granting in part and denying in part 134 Motion to Compel; granting in part and denying in part 138 Motion for Protective Order; granting 160 Motion for Leave to File; granting in part and denying in part 190 Motion for Reconsideration. (CW) (Entered: 06/05/2018)
06/05/2018	196	SCHEDULING ORDER AND TRIAL SETTING. Signed by Joseph A. Sclafani on 6/5/18. (MG) (Entered: 06/05/2018)
06/12/2018	197	SUBPOENA ISSUED DR CHRISTOPHER "CHRIS" RAGGIO for Production/Inspection. (FR). (Entered: 06/12/2018)
06/12/2018	198	SUBPOENA ISSUED TO DR DONALD RAGGIO for Production/Inspection. (FR) (Entered: 06/12/2018)
06/14/2018	199	SUBPOENA ISSUED for Production/Inspection. TO UNIVERSITY OF MS MEDICAL CENTER (MG) (Entered: 06/14/2018)
06/14/2018	200	SUBPOENA ISSUED for Production/Inspection. TO UNIVERSITY OF MS MEDICAL CENTER (MG) (Entered: 06/14/2018)
06/15/2018	201	SUBPOENA RETURNED Executed re ** 199 SUBPOENA ISSUED for Production/Inspection. TO UNIVERSITY OF MS

		MEDICAL CENTER (MG)**. Return filed by CODE COLLECTIVE LLC, JED MCCALED. Subpoena served on 6/15/2018. (Robinson, Amanda) (Entered: 06/15/2018)
06/15/2018	202	SUBPOENA RETURNED Executed re ** 200 SUBPOENA ISSUED for Production/Inspection. TO UNIVERSITY OF MS MEDICAL CENTER (MG)**. Return filed by CODE COLLECTIVE LLC, JED MCCALED. Subpoena served on 6/15/2018. (Robinson, Amanda) (Entered: 06/15/2018)
06/21/2018	203	NOTICE OF SERVICE of Responses to Request for Production by CODE COLLECTIVE LLC, JED MCCALED. (Robinson, Amanda) (Entered: 06/21/2018)
06/22/2018	204	MOTION to Quash <i>Subpoenas and For Protective Order</i> by Objector THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (Attachments: # 1 Exhibit A - Subpoena to Dr. Chris Raggio, # 2 Exhibit B- Subpoena to Dr. Don Raggio,) (Ray, Mark) (Entered: 06/22/2018)
06/25/2018	205	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 06/25/2018)
06/25/2018	206	NOTICE OF SERVICE of Responses to Interrogatories by CHRIS RAGGIO. (Martin, Charles) (Entered: 06/25/2018)
06/25/2018	207	NOTICE OF SERVICE of Responses to Interrogatories by CHRIS RAGGIO. (Martin, Charles) (Entered: 06/25/2018)
07/02/2018	208	NOTICE of Appearance by Armin J. Moeller, Jr on behalf of CHRIS RAGGIO, DONALD RAGGIO (Moeller, Armin) (Entered: 07/02/2018)
07/02/2018	209	NOTICE of Appearance by Andy Lowry on behalf of CHRIS RAGGIO, DONALD RAGGIO (Lowry, Andy) (Entered: 07/02/2018)
07/02/2018	210	RESPONSE to Motion re 204 MOTION to Quash <i>Subpoenas and For Protective Order</i> by CODE COLLECTIVE LLC, JED MCCALED. (Robinson, Amanda) (Entered: 07/02/2018)
07/09/2018	211	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Martin, Charles) (Entered: 07/09/2018)
07/31/2018	212	NOTICE of Attorney Lien by Tyner Law Firm, P.A. (Attachments: # 1 Exhibit A - Attorney Client Employment Contract,) (Martin, Charles) (Entered: 07/31/2018)
08/01/2018	213	NOTICE of Appearance by Christine Crockett White on behalf of CHRIS RAGGIO, DONALD RAGGIO (White, Christine) (Entered: 08/01/2018)
08/01/2018	214	NOTICE of Appearance by Michael Patrick Everman on behalf of CHRIS RAGGIO, DONALD RAGGIO (Everman, Michael) (Entered: 08/01/2018)
08/01/2018	215	NOTICE of Appearance by Jonathan Paul Dyal on behalf of CHRIS RAGGIO, DONALD RAGGIO (Dyal, Jonathan) (Entered: 08/01/2018)
08/01/2018	216	NOTICE of Appearance by Walter Boone on behalf of CHRIS RAGGIO, DONALD RAGGIO (Boone, Walter) (Entered: 08/01/2018)
08/01/2018	217	MOTION to Amend/Correct 196 Order by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Lowry, Andy) (Entered: 08/01/2018)
08/01/2018	218	MOTION to Substitute Attorney <i>for Plaintiffs</i> by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Lowry, Andy) (Entered: 08/01/2018)
08/03/2018	219	ORDER granting 218 Motion to Substitute Attorney. Attorney Charles Bradford Martin; Armin J. Moeller, Jr; Mitchell H. Tyner, Sr; Michael Patrick Everman and Andy Lowry terminated. (KK) (Entered: 08/03/2018)
08/03/2018	220	ORDER granting 217 Motion to Amend/Correct. (KK) (Entered: 08/03/2018)
08/03/2018	221	NOTICE of Appearance by Perry Taylor on behalf of CHRIS RAGGIO, DONALD RAGGIO (Taylor, Perry) (Entered: 08/03/2018)
08/09/2018	222	MOTION for Extension of Time to Complete Discovery (<i>Expedited Setting Requested</i>) by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Lowry, Andy) (Entered: 08/09/2018)
08/15/2018	223	NOTICE of Appearance by Mitchell H. Tyner, Sr on behalf of Tyner Law Firm, P.A. (Tyner, Mitchell) (Entered: 08/15/2018)
08/15/2018	224	NOTICE of Appearance by Charles Bradford Martin on behalf of Tyner Law Firm, P.A. (Martin, Charles) (Entered: 08/15/2018)
08/17/2018	225	RESPONSE in Opposition re 222 MOTION for Extension of Time to Complete Discovery (<i>Expedited Setting Requested</i>) by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 08/17/2018)
08/17/2018	226	REPLY to Response to Motion re 225 Response in Opposition to Motion <i>for Amended Scheduling Order</i> by CHRIS RAGGIO, DONALD RAGGIO. (Lowry, Andy) (Entered: 08/17/2018)
08/17/2018	227	AMENDED SCHEDULING ORDER. Signed by Joseph A. Sclafani on 8/17/18. (KB) (Entered: 08/20/2018)
09/07/2018	228	MOTION for Leave to File <i>Amended Complaint</i> by Plaintiffs CHRIS RAGGIO, DONALD RAGGIO (Attachments: # 1 Exhibit 1 - Proposed Amended Complaint,) (Lowry, Andy) (Entered: 09/07/2018)
09/18/2018	229	ORDER granting 228 Motion for Leave to File. (CW) (CW). (Entered: 09/18/2018)

09/18/2018	230	AMENDED COMPLAINT against CODE COLLECTIVE LLC, JED MCCALED, MTGOX INC, filed by CHRIS RAGGIO, DONALD RAGGIO. (Moeller, Armin) (Entered: 09/18/2018)
10/05/2018	231	MOTION to Dismiss <i>Plaintiffs' Claims</i> , MOTION <i>Incorporated Memorandum In Support</i> by Defendants CODE COLLECTIVE LLC, JED MCCALED (Gault, Edwin) (Entered: 10/05/2018)
10/05/2018	232	MOTION for Partial Summary Judgment by Defendants CODE COLLECTIVE LLC, JED MCCALED (Attachments: # 1 Exhibit A-Emails, # 2 Exhibit B-Raggio Affidavit, # 3 Exhibit C-Amended Complaint, # 4 Exhibit D-McCaleb Affidavit, # 5 Exhibit E-Price Charts, # 6 Exhibit F-Reuters, # 7 Exhibit G-Docket, # 8 Exhibit H-RFAs, # 9 Exhibit I-Supplemental, # 10 Exhibit J-McCaleb Deposition, # 11 Exhibit K-Hearing Transcript,) (Gault, Edwin) (Entered: 10/05/2018)
10/05/2018	233	MEMORANDUM in Support re 232 MOTION for Partial Summary Judgment <i>on Measure of Damages</i> by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 10/05/2018)
10/05/2018	234	MOTION <i>For Judicial Notice</i> by Defendants CODE COLLECTIVE LLC, JED MCCALED (Gault, Edwin) (Entered: 10/05/2018)
10/05/2018	235	Request for Judicial Notice re 232 MOTION for Partial Summary Judgment by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 10/05/2018)
10/09/2018	236	DOCKET ANNOTATION as to 234 : Attorney has re-filed as entry # 235. (LC) (Entered: 10/09/2018)
10/09/2018	237	NOTICE of Hearing re 231 MOTION to Dismiss <i>Plaintiffs' Claims</i> MOTION <i>Incorporated Memorandum In Support</i> , 232 MOTION for Partial Summary Judgment by CODE COLLECTIVE LLC, JED MCCALED (Gault, Edwin) (Entered: 10/09/2018)
10/10/2018	238	AGREED ORDER SETTING BRIEFING SCHEDULE. Signed by Joseph A. Scalfani on 10/9/18. (SH) (Entered: 10/10/2018)
10/11/2018	239	Supplemental MOTION for Reconsideration re 190 MOTION for Reconsideration re 91 Order by Defendants CODE COLLECTIVE LLC, JED MCCALED (Attachments: # 1 Exhibit A-Transcript of Hearing, # 2 Exhibit B-Email from Martin with search terms, # 3 Exhibit C-Emails between Boone and Gault, # 4 Exhibit D-Emails between counsel, # 5 Exhibit E-Email from Boone re Khoury, # 6 Exhibit F-Email from Khoury re additional terms, # 7 Exhibit G-Email from Boone addressing searches, # 8 Exhibit H-Email from Gault suggestions to find relevant docs, # 9 Exhibit I-Email from Boone on proposed searches, # 10 Exhibit J-McCaleb Discovery Responses,) (Gault, Edwin) (Entered: 10/11/2018)
10/16/2018	240	NOTICE of Hearing re 239 Supplemental MOTION for Reconsideration re 190 MOTION for Reconsideration re 91 Order Supplemental MOTION for Reconsideration re 190 MOTION for Reconsideration re 91 Order Supplemental MOTION for Reconsideration re 190 MOTION for Reconsideration re 91 Order by CODE COLLECTIVE LLC, JED MCCALED (Robinson, Amanda) (Entered: 10/16/2018)
10/22/2018	241	RESPONSE to Motion re 239 Supplemental MOTION for Reconsideration re 190 MOTION for Reconsideration re 91 Order Supplemental MOTION for Reconsideration re 190 MOTION for Reconsideration re 91 Order Supplemental MOTION for Reconsideration re 190 MOTION for Reconsideration re 91 Order by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit Defendants' Exhibit B - Email, # 2 Exhibit Defendants' Exhibit C - Email, # 3 Exhibit Defendants' Exhibit D - Email, # 4 Exhibit Defendants' Exhibit F - Email, # 5 Exhibit Defendants' Exhibit G - Email, # 6 Exhibit Defendants' Exhibit H - Email, # 7 Exhibit Defendants' Exhibit I - Email, # 8 Exhibit Plaintiffs' Exhibit A - Email, # 9 Exhibit Plaintiffs' Exhibit B - Email,) (Boone, Walter) (Entered: 10/22/2018)
10/25/2018	242	AGREED ORDER AMENDING BRIEFING SCHEDULE. Signed by Joseph A. Scalfani on 10/24/18. (SH) (Entered: 10/25/2018)
10/25/2018	243	RESPONSE in Opposition re 231 MOTION to Dismiss <i>Plaintiffs' Claims</i> MOTION <i>Incorporated Memorandum In Support</i> by CHRIS RAGGIO, DONALD RAGGIO. (Lowry, Andy) (Entered: 10/25/2018)
11/01/2018	244	RESPONSE in Opposition re 232 MOTION for Partial Summary Judgment by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # 1 Exhibit A - Raggio affidavit, # 2 Exhibit B - Boone affidavit, # 3 Exhibit C - Dabbs affidavit, # 4 Exhibit D - Jan 2011 emails, # 5 Exhibit E - Emails, # 6 Exhibit F - Skype log, # 7 Exhibit G - Apr 2011 email,) (Lowry, Andy) (Entered: 11/01/2018)
11/01/2018	245	MEMORANDUM in Opposition re 232 MOTION for Partial Summary Judgment by CHRIS RAGGIO, DONALD RAGGIO. (Lowry, Andy) (Entered: 11/01/2018)
11/05/2018	246	REPLY to Response to Motion re 243 Response in Opposition to Motion by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 11/05/2018)
11/09/2018	247	ORDER denying 239 Motion for Reconsideration. (MG) Modified on (Entered: 11/13/2018)
11/14/2018	248	AGREED ORDER AMENDING SCHEDULING ORDER. Signed by Joseph A. Scalfani on 11/13/18. (MG) (Entered: 11/14/2018)
11/15/2018	249	REPLY to Response to Motion re 244 Response in Opposition to Motion, by CODE COLLECTIVE LLC, JED MCCALED. (Attachments: # 1 Exhibit M - First 56(f) Motion, # 2 Exhibit N - Bitcoin Article 2, # 3 Exhibit O - Bitcoin Article 1, # 4 Exhibit P- Convention Email, # 5 Exhibit Q - Convention Article, # 6 Exhibit R - Depo Email Chain,) (Gault, Edwin) (Entered: 11/15/2018)
11/16/2018	250	ORDER ALLOWING FILING OF DOCUMENT UNDER SEAL. Signed by Joseph A. Scalfani on 11/15/2018. (DKW) (Entered: 11/16/2018)
11/16/2018	251	EXHIBIT L. - FILED UNDER SEAL PER ORDER (KB) (Entered: 11/16/2018)

11/28/2018	<u>252</u>	AGREED PROTECTIVE ORDER. Signed by Joseph A. Scalfani on 11/28/18. (SH) (Entered: 11/28/2018)
11/29/2018	<u>253</u>	NOTICE OF SERVICE of Interrogatories Propounded to Jed McCaleb by CHRIS RAGGIO. (Lowry, Andy) (Entered: 11/29/2018)
11/29/2018	<u>254</u>	NOTICE OF SERVICE of Request for Production of Documents Propounded to Jed McCaleb by CHRIS RAGGIO, DONALD RAGGIO. (Lowry, Andy) (Entered: 11/29/2018)
12/07/2018	<u>255</u>	DESIGNATION of Witness (<i>Expert Witnesses</i>) by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # <u>1</u> Exhibit 1 - Dabbs CV, # <u>2</u> Exhibit 2 - Dabbs affidavit, # <u>3</u> Exhibit 3 - Carroll CV, # <u>4</u> Exhibit 4 - Evans CV, # <u>5</u> Exhibit 5 - Nilsson CV, # <u>6</u> Exhibit 6 - Gaylor CV,) (Lowry, Andy) (Entered: 12/07/2018)
12/17/2018	<u>256</u>	MEMORANDUM in Support re <u>232</u> MOTION for Partial Summary Judgment <i>Revision to Record Citations Related to Exhibit A in its Memorandum in Support of Motion for Partial Summary Judgment</i> by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 12/17/2018)
12/17/2018	<u>257</u>	MISCELLANEOUS DOCUMENT: Supplement to Plaintiffs Response Opposing Partial Summary Judgment re <u>244</u> Response in Opposition to Motion, by CHRIS RAGGIO, DONALD RAGGIO. (Attachments: # <u>1</u> Exhibit 1 - Plfs Designation of Experts,) (Lowry, Andy) (Entered: 12/17/2018)
12/21/2018	<u>258</u>	AGREED AMENDED PROTECTIVE ORDER. Signed by Joseph A. Scalfani on 12/21/2018. (KK) (Entered: 12/21/2018)
12/27/2018	<u>259</u>	ORDER denying <u>232</u> Motion for Partial Summary Judgment. (SH) (Entered: 12/27/2018)
12/27/2018	<u>260</u>	ORDER denying <u>231</u> Motion to Dismiss; denying <u>231</u> Motion. (KK) (Entered: 12/27/2018)
01/03/2019	<u>261</u>	NOTICE OF SERVICE of Interrogatories Propounded to Plaintiffs, NOTICE OF SERVICE of Request for Production of Documents Propounded to Plaintiffs by CODE COLLECTIVE LLC, JED MCCALED. (Gault, Edwin) (Entered: 01/03/2019)
01/07/2019	<u>262</u>	SUBPOENA ISSUED for Production/Inspection. Ripple Labs, Inc. (ZW) (Entered: 01/07/2019)
01/09/2019	<u>263</u>	NOTICE OF SERVICE of Responses to Request for Production by CHRIS RAGGIO, DONALD RAGGIO. (Lowry, Andy) (Entered: 01/09/2019)
01/10/2019	<u>264</u>	NOTICE of Notice of Removal by CODE COLLECTIVE LLC, JED MCCALED (Attachments: # <u>1</u> Exhibit 1 - Notice of Removal,) (Gault, Edwin) (Entered: 01/10/2019)